



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Forge Glasgow Limited**

Company Number: **04377950**

Date of this return: **01/07/2012**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEONIE**

Surname: **WATSON-BROCK**

Former names:

Service Address: **70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT RICHARD**

Surname: **DAVIS**

Former names:

Service Address: **42 CARNOUSTIE DRIVE
BIDDENHAM
BEDFORDSHIRE
UNITED KINGDOM
MK40 4FF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1967** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN FRANCIS**

Surname: **GERMAN**

Former names:

Service Address: **39 BRAMFIELD ROAD
BATTERSEA
LONDON
UNITED KINGDOM
SW11 6RA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/06/1964** *Nationality:* **BRITISH**

Occupation: **RESIDENTIAL FUND MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MERVYN**

Surname: **HOWARD**

Former names:

Service Address: **5 PARK AVENUE SOUTH
LONDON
UNITED KINGDOM
N8 8LU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/06/1959** *Nationality:*

Occupation: **COMPANY EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD BRIAN**

Surname: **MALLET**

Former names:

Service Address: **138 SOUTH PARK ROAD
LONDON
UNITED KINGDOM
SW19 8TA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/01/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER PRESENT IN PERSON (OR BY AUTHORISED REPRESENTATIVE OR PROXY) AT A GENERAL MEETING HAS ONE VOTE AND ON A POLL EVERY MEMBER PRESENT (OR HIS AUTHORISED REPRESENTATIVE OR PROXY) HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: GROSVENOR UK PROPERTIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.